

DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

Thursday, January 14, 2021 6:00 PM

***Please Contact Ray Ellis @
rayellissd@gmail.com if you have any
questions.***

**Chair: Ray Ellis
rayellissd@gmail.com**

**Vice-Chair: Shital Parikh
shital@1parikhs.com**

**Secretary: Elizabeth Rabbitt
erabbitt@gmail.com**

Topic: Del Mar Mesa Planning Group January 14, 2021
Monthly Meeting
Start Time: 6:00 pm
Login available: 5:45 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85781743960?pwd=RFINWEk3Y3FnbGhEWENiM0VCdmFEUT09>

Meeting ID: 857 8174 3960
Passcode: 753983

Call to Order - 6:00 PM

Administrative Matters

Roll Call
Adoption of Agenda/Agenda Modifications
Approval of November Minutes

Public Safety Agencies - John Briggs, Community Relations Officer

Public Forum-Non-Agenda Items (3 minutes per person, 12 minutes per topic)

Chair Remarks

None

Public Officials (Information & Announcements)

Council District 1 - Councilmember Joe LaCava - Ricky Flahive
Mayor Todd Gloria's Office - Matthew Griffith
County Supervisor District 3 - Supervisor Terra Lawson-Remer
City Community Planner - Lesley Henegar
CA Assembly District 77- Assemblyman Rep. Brian Maienschein - Rik Hauptfeld
CA Senate District 39 - Senate President Toni Atkins - Miller Saltzman

Informational Items

SDG&E Bridge Project Presentation - Vanessa Mapula Garcia, Senior Public Affairs
Manager, SDG&E

Action Items

None

Subcommittee Reports & Discussion

Joint DMM/CV Trails - Ray Ellis
FBA/Community Plan Update/Public Safety Analysis - Ad-Hoc Committee
Del Mar Mesa Preserve/Notch Oversight - Shital Parikh
By-Laws - Elizabeth Rabbitt
Beautification Committee - Maintenance Assessment District (MAD) - Christian
Tresize

Liaison Reports

Carmel Valley Recreation Council – Derek Reeves
Los Penasquitos CAC – Shital Parikh/Paula Graubart
Friends of Del Mar Mesa – Diane Korsh & Shital Parikh
SDPD Citizen’s Advisory Committee – Elizabeth Rabbitt/Paula Graubart

On Going Discussion – Active Items

Proposed Fire Station
Little McGonigle Ranch Road Update (Fence, Landscape & Trail)
Developer Signage on Existing Signs – Kenneth Rudy

Adjournment

Next Meeting: February 11, 2021 at 6:00 PM